

**EXHIBIT B**  
**Proposed Order**

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

**ORDER GRANTING TRUSTEE'S MOTION TO RETAIN  
TAYLOR WESSING LLP AS SPECIAL COUNSEL  
NUNC PRO TUNC AS OF NOVEMBER 4, 2010**

Upon the motion (the "Motion") of Irving H. Picard (the "Trustee"), as trustee for the liquidation of the business of Bernard L. Madoff Investment Securities LLC, for authority to retain Taylor Wessing LLP ("Taylor Wessing") as special counsel, *nunc pro tunc* as of November 4, 2010, and due and proper notice having been given under the circumstances of this case, and the Securities Investor Protection Corporation having specified Taylor Wessing as special counsel, and after due deliberation,

IT IS HEREBY ORDERED THAT:

1. The Motion is GRANTED.
2. The Court finds that Taylor Wessing is hereby deemed disinterested under 15 U.S.C. § 78eee(b)(6)(B).
3. The Trustee is authorized to retain Taylor Wessing as special counsel to the

Trustee as provided in the Motion, *nunc pro tunc*, as of November 4, 2010.

Dated: New York, NY  
\_\_\_\_\_, 2010

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HONORABLE BURTON R. LIFLAND  
UNITED STATES BANKRUPTCY JUDGE

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